

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 14:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46804d0cf71d71c4b829e91271d657b404ff2df3</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC 0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 op Code
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
MANTA	10,000 GET pacificdrop.org
Appsei.icu	15,000 SEI
!! AERO	10,000 Claim: Aerodrom.win
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
\$ cusdcs.eth.li	1,390.000000000000000000 .li
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
\$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ AirDrop	N/A 1000-rewards.xyz
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
\$100,000 BONE	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$2000 AAVE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 22:20:53	<u>0x1f4400de9fbeb7ed9bcc d61817c895b0aebc6a0623 f6cd40b071cbb579e70bab</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 02:27:32	<u>0x53b1407671daf710deef 06700f4e8057c3bea71339 82c40a8c4e0e542333e52c</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 08:28:07	<u>0x34b7dcfc5724c2abeec75307387f02d9356470f703103cb89361175ff08c0c27</u>	+ 46,276.000000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-06-20 18:21:03	<u>0x353fa5f02454eacd754a453fde7aca437f2c4638a239bf857f7aec45afce3e7f</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-04-10 01:48:08	<u>0x7b920d820954ccc4118bcc709439108cfb0b0040d49cd2b0258005453004d0cc</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-03-20 23:46:20	<u>0x26dbd490947e9ca013cd8eb57ce186a754f3988388b62b72c731601dd0d128a8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-19 00:17:45	<u>0x15daff48f6ff057de2a2f982206a9c8e21a1d2cb5dcbe9e2a41f7995b7ed25ec</u>	+ 1,500 DROP.HH.COM TAKE NOW	✓
6	2024-03-18 16:33:00	<u>0x4648b9fe20c9cd62ae128b24e227e832b09e3db6199c21ad9fe61b763c902e73</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-18 16:00:37	<u>0xe44595251a15812fef3e0d1834bce5cf361db9f7f5aede7fb06f278cd84fbc3</u>	+ 500 op Code	✓
8	2024-03-13 09:15:44	<u>0x91cf8dfe6ec248924286734deaf32ac76e9e0ac4064a72a6b6befdb75ca8fcea</u>	+ 1,109,387.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-13 07:26:28	<u>0x8cdebae2379b1d3008290a2f2c4ccc3dedb33ff253c6a30ffdbdaeaab2a9d09f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 06:53:16	<u>0x3a7fe0ed22bf8141e040f56ea3ee06eef522c406b6bb759090037ff14b7ea984</u>	+ 500 op Code	✓
11	2024-02-18 17:20:45	<u>0x4fdc4748f0017ae7d9461145302d0701a5472e66a767c3159520625a3ac65ceb</u>	+ 1 !	✓
12	2024-02-14 18:38:39	<u>0x92aaa82a8c6499ec7cedfc320613419cbe9f2dde741a47aac6a0c7b871bf0e61</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-07 08:50:28	<u>0xfecba040076c6e71660ee95afb477f26a72dab4117a87afb9868b54365a9fad</u>	+ 1 RDS	✓
14	2024-02-07 01:51:27	<u>0x5907a5ef7a74285af6aa4ff24fb9ba2ad03fa2fa8c3bef0cbf080d8c96d33c20</u>	+ 5,090.000000000000 000000 USDT	✓
15	2024-02-06 19:27:18	<u>0x2dc84399489767c2a1ad173d4e3524c130af5b3cda4ec0ef732148cd27c1610f</u>	+ 1 rds	✓
16	2024-02-06 18:38:16	<u>0x7c36ed17ce4a95ee807907ffcd92481cae966f7f31549a5ee7902654a3bc0ea1</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
17	2024-02-06 08:57:17	<u>0x78acb024f2730b3a19d0db0e98b22c442c970574c8e68162831d17186a5ad8d3</u>	+ 32,589.0000000000 000000 www.zkfair.events	✓
18	2024-02-04 23:39:25	<u>0x7af9a29d86aa76996ac6d961e56d6a665bb99a9dd05cdbdb9aab0fc543b01484</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 23:39:17	<u>0x13aa7d8a02d6092f85ac865c4eea60697a7ec9f0c79be1128820fc08d47817e8</u>	+ 1 rewards	✓
20	2024-02-04 23:39:11	<u>0x984d72bd084632e30c26636175368efa84f1b9f8799786eb5f6aade0bcd33cd8</u>	+ 1 rewards	✓
21	2024-02-02 17:38:50	<u>0x430dd2629655a84c55a0666694741e2e9834e1aa2862eef539106e3db0503de8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 15:38:24	<u>0xec1a398c71ef698594c7a2dc3d92b00e1cbd66594c0465cadb97d7802e891dcc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-29 22:33:27	<u>0xe4e2fea173768a3d596c6c32268244f6379f45f612b2c4e212d17d4008fa4853</u>	+ 3.2000000000000000 78) to claim	✓
24	2024-01-28 13:31:38	<u>0xc0c4c2d2238fdbaae17d0b16cdb356d9d0dc1a202fc47e6eec481062c9f517c7</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
25	2024-01-21 11:44:59	<u>0x90b29213d5a206d949efcb9183ea5cdcde17a98a24d7df417a7fbc483d38d366</u>	+ 9,488.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
26	2024-01-19 12:19:44	<u>0x47937cc66c87254d856e56b646a9fe6e9ff964bf213f239a4f0294f629049e2e</u>	+ 1 lt.com	✓
27	2024-01-12 08:54:34	<u>0xb36062dc29a078accaf1577b41a628e3ffe1b092ab99249679e8af23ffa8fc1d</u>	+ 395.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 03:17:50	<u>0xd2ba422b6298398eaaf8 ab420731806464c59aaaa4 3c00d05511484148b4e0e2</u>	+ 4,250.000000000000 000000 claim rewards.	✓
29	2023-11-18 09:35:56	<u>0xada1a32d30ea367064bd 6ed343cbf82eefae25637b 8ec086a2c572dbd3d460ab</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
30	2023-08-26 02:27:07	<u>0x0c48e399b9a02671427d 00a91320dd5d85243e38e2 ff4ebf65214adb120c0316</u>	+ 4,400 SEI	✓
31	2023-08-24 10:17:46	<u>0x34804b75222f99cee193 b75e02f8b6b5108242a28a 62802c2096b0b695206076</u>	+ 158,250.0000000000 00000000 wHEX	✓
32	2023-08-23 18:49:00	<u>0xb1417948736d662d764c 142d963f1453d7df0c0eed 20138c811dc162e658afca</u>	+ 2,706 appsei.icu	✓
33	2023-07-15 04:49:15	<u>0x1636e8b9a15c7d5eda83 a6ea035cde3a76aa0ac99c 67c5b3a79da346ae67d838</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 15:48:56	<u>0x7da23e05716e8520e881 fe610ffeedeae491faa50e 15672c3df0934b491795f5</u>	+ 1 WBTC Genesis Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:54:53	<u>0x93d4b774cbefc19781e761f3e2d28e903d31742a5594b541f5fa7c3f37dac5d3</u>	+ 1 NFT Airdrop	✓
2	2024-07-19 18:29:34	<u>0x6d6702e6024976edd8ea2d462a4a8d866fa8afb092a82cf44b51635302c46f73</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 18:29:28	<u>0x39fe8b4aa67aa28f573fb2e42bb98d3e21abe979f1ba1e1812532bdeee87a8d4</u>	+ 1 ðŸŽ•	✓
4	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
6	2024-03-18 04:01:49	<u>0x1e61b3d9cee5e65671133f858bb3db1875478fcff476f439584b07411a57eabf</u>	+ 1 ETH-EventAirdrop.com	✓
7	2024-03-04 23:01:45	<u>0x625e09f74ac7530aa2fd659311e914fddcc1622d189c8ad55977f83cdf648507</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
8	2024-02-26 11:25:00	<u>0x7a32d9be9e852fb840a31079170d7b58d5c9fc38a89cd79941f8cd24e7250c75</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 07:38:17	<u>0xa5d03df87a9dc41f9b90b6c0c1c25e605dabc8e4c45929e73fe306c63a1485af</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 10:19:54	<u>0xc25e690e87d0f29ad3a2b9aade8f54cb3e37ca5e1f4dbb17f5045507453b56db</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 01:08:03	<u>0x8f4e831739ad17dd6ecc3b9dd7775403f657ef0c1bf15a7afabc685847c9fe98</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 23:40:11	<u>0x17a661bcbe5cb251bd74de8c878900861108328e899c2f52b5355a697b5b1c73</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 11:18:32	<u>0x6da8620f380a81e9632fb02e2398f7cad333fa40e4507165c99b944a80449875</u>	+ 1 2000usdc.net	✓
14	2024-02-05 09:33:00	<u>0xeea936eccc30059c4d85a7bbb94e949a64daed91b57316ae2b582e41eb1b515e</u>	+ 1 3000usdt.xyz	✓
15	2024-01-31 23:50:49	<u>0xe6b915a1490e7aaeaa5cea25ba8262e503e8dbae7b292aa18a5a35b8fbc693af</u>	+ 1 aione-lab.pro	✓
16	2024-01-31 05:57:43	<u>0xc35a3647f61e7d3da82a408924898df8331b45b63438a6615d617f809640cc6f</u>	+ 1 Reward at ether.casa	✓
17	2024-01-28 22:22:16	<u>0x968852663bfc27e9df6ba8c957c7e0ea873f9f4782332604cdf892d7148542e8</u>	+ 1 2000usdc.org	✓
18	2024-01-28 15:41:53	<u>0xd350cbeb7ad1cb457e26e280f14ba6f25c5076394a85d6497142e20047cc5205</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 13:32:14	<u>0x03b511425cb5c6220193df36f8ee177213fc62d73892dd06797e7c7ad8c11bbb</u>	+ 1 5000usdt.com	✓
20	2024-01-26 05:26:58	<u>0x4b87325432a8d4c421ea9c26e079a1a36e8d31a6c7423c9a328437e9b2035db</u>	+ 1 ethevents.co	✓
21	2024-01-21 07:11:58	<u>0x493ff176ea6fc7fcd17d677c0015882ac1e9c9432352f5f7646ebae6aa930cb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-12 07:44:12	<u>0x8bd8dc09ab83bb6e8cdd55425313438074d32fff5795772018ace0f83137bd8f</u>	+ 1 3000usdt.cc	✓
23	2024-01-12 07:43:46	<u>0xe2ffec5d335a818c1f4ee7778c8d588b734797afcf8392803a8cec1da87586be</u>	+ 1 1000usdc.top	✓
24	2024-01-12 00:51:19	<u>0xca04a1dbdf523e16ee36bb32ccfb773aef18ecb2467c49f7ca64cda9e399efc9</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-12 00:50:13	<u>0xe56092b0121e6e2e608416aed1fd9ef7c145e92c4c60cac1b0e5e0fea172e86e</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-17 14:02:31	<u>0x5c00b47446dcbeeb9c253d28a5e8ce0803afa5a25941e4af3a63a2e1026aedc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 08:24:12	<u>0x8cd4f40d063dfc7243a722cb96c18f77185c04452ff092e8794b474ac6ebda9c</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 18:40:28	<u>0x26e9574d4609bc2170815584a2e59a492350e5388a2320739649cc11ed176417</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 23:12:19	<u>0x9def3c40dc378a6288743fe43604bdcb2b341ff9acdf32481f8b8b7dcb4ea11d</u>	+ 1 Reward at dydx.win	✓
32	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 12:58:43	<u>0xb544385467b9a6437c03812d35343373273d9456562640676214e951ebd3238c</u>	+ 1 com	✓
34	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
35	2023-11-17 13:13:50	<u>0x39e2654c674ba14bb2db162a223724f408cc8dbea43cc72be0fe7ff079c555f2</u>	+ 1 NFT Voucher	✓
36	2023-11-15 22:33:08	<u>0x7f45ffb676386f163c1b7ee864bc328f6f5c860c03ea042cea311e494b5ccbea</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
38	2023-10-31 16:54:14	<u>0xc3d20f210f4ad6e33588d4510240a26c768baa76001e82fff06e9ae00a8b2521</u>	+ 1 \$1,000 TON	✓
39	2023-10-31 05:49:45	<u>0x472b998dffbc73bf5be37d923d12d93dbba2826609db0b64ff4621b6ad42187d</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-26 23:12:21	<u>0xac973020a0686919907729cf5c5b7b178b4cae182f60da5c51995921c860b4dc</u>	+ 1 \$BNFT	✓
42	2023-10-25 14:40:16	<u>0xff1c08c42d38e845aa5bdfc2a5c8e1eeaa26b3375be886ffe49fac229b590f0c</u>	+ 1 Claim	✓
43	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
44	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-24 13:40:18	<u>0xe632829d45c18c801c53067010104d15389055eb0e22b1f478aee3147c8358cb</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 02:15:46	<u>0x976bf778e9e1b1c99315 f67d6c385a3934d3303f99 029c92b05db08ae9f0ce57</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-16 11:41:26	<u>0xd991e17c34e0101c9260 cd9cae07987e7c25c559d0 1917a3ce19e45886e5594f</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-07 10:35:20	<u>0x5708f6beb85feeaeb9b7 de5f52e2cad3a9033535a2 77dfed953fb587fad5062a</u>	+ 1 circleusdnft.com	✓
49	2023-10-07 07:52:45	<u>0xf817ec22719e9b885328 21e6e85ad573256482a11b 4975da517c1fc179af1158</u>	+ 1 circleusdnft.com	✓
50	2023-10-04 23:23:09	<u>0x631ec53ae082fc08df85 2f4a10b6db562acad23b9b d670b876dfa5073ebfc8c5</u>	+ 1 NFT Giveaway	✓
51	2023-10-04 23:22:45	<u>0x20d1f677a056882965e6 33def11b25c20608b1fa10 3a9ad42b38e643c7edc377</u>	+ 1 NFT Airdrop	✓
52	2023-10-04 23:21:59	<u>0x30f6156e8fe9d8e3592a 56bd80f01a289027b6e8d6 1247c2d56b5e8da82c66f2</u>	+ 1 NFT Airdrop	✓
53	2023-10-04 22:22:52	<u>0xa427ac74768a4efe2643 7acee1dcf2aa71e5a774f3 c30e69ae3fe89c8156543e</u>	+ 1 Voucher	✓
54	2023-10-04 19:49:58	<u>0xf7fb28b5dad03b032f7c ad1a3515a063dda0e146fb 98c1448ed7bf708eea1649</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 19:49:32	<u>0x0ba201a4c9aca6694e9a3cef9b53c9ca64dde2fdf7cfb377f4f7f3ea3ab92ba8</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-04 19:49:10	<u>0x00d624640832025d6b50df84978a2296574447aec970294908e3a21aa19619c</u>	+ 1 .org	✓
57	2023-10-03 16:32:08	<u>0xee22487c65de41191ee0a20a91e95a7ed9bf1c4792e3cbfcc543ff2d519d5c45</u>	+ 1 NFT Voucher	✓
58	2023-09-30 09:12:00	<u>0xab34769dce23034aac9765fc437fa88aad800a03f3185b6d6a04484d7a04b9ef</u>	+ 1 \$1000 EURC	✓
59	2023-09-27 20:57:49	<u>0x79034e33d44cbbce4734a6429c6bc4f32e87c8f6553844c3dc0e0816f0881324</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 12:56:16	<u>0xcf8dba617edccb99814ea5bbf54abcba96eee642121fd772322f9cecbc57003c</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-26 01:16:04	<u>0xbfddf6c57c334abfd24c836925a76c572bc01ad5fc452ab0dab373e999e0460b</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
63	2023-09-21 19:03:56	<u>0x651907cc7310722030627e532a3c30a12000bf962d479aa80be560ba31b7469f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d398a07d6ff0c76992e8c39261cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
65	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671ae979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
66	2023-09-18 15:55:17	<u>0x7d8a7519904e8ee56dbea05b38c29e0d819c3ac266f1dce70137fff60765d5e7</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-18 05:01:58	<u>0x422822796238f70e2af091423f98c4031e1d5f2e20e273dfb156947f29721cbf</u>	+ 1 EGL	✓
68	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
69	2023-09-13 22:03:46	<u>0x1cd36e7400d859a2dff83ef56c17d1ff8e33ad658ab1ec8b33d2261b73700dbe</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 16:22:43	<u>0x2f4cfb3a8c9b0c7f3931e425d27853cdf56ac19cb602db3029e34fd662983b59</u>	+ 1 Voucher	✓
71	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
72	2023-09-12 09:53:12	<u>0x32499c545082d2e1605ce1ac444e36dcb54d5aab60f8fdc86f8d80f6c9466c7b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 05:15:30	<u>0xc78f57d64c03c69f62f864a104db46978c9fed413f2ed6c715edb76ac78aa7c3</u>	+ 1 NFT Voucher	✓
74	2023-09-10 17:06:28	<u>0x681184c9c604ad22676a13e8ec9d2f56e54480d34e5bef35b4b265dc8ba3d4aa</u>	+ 1 NFT Voucher	✓
75	2023-09-10 16:19:17	<u>0xd7f37241c302e60b0df4e84158c82ce1c35fd29fd4ae0c409d364951699daa86</u>	+ 1 NFT Voucher	✓
76	2023-09-10 12:28:13	<u>0x844984f868f4fd9b3774b4a36326f4d6638c77584d252dcac7e99bbb098a032c</u>	+ 1 Voucher	✓
77	2023-09-09 01:11:49	<u>0x0d0594eb2b1087c57cfaea20ff99310558ab6c46438b913ceda381664ffcc8e5</u>	+ 1 VEN	✓
78	2023-09-07 11:22:41	<u>0xa3f17b8e2023aee3eee6d55a5b4c2cf07e467ab13d3b76c724bfba7c4022822a</u>	+ 1 NFT Airdrop	✓
79	2023-09-07 00:52:23	<u>0x2f12e4c8ef4755b9418d2211d86ebbee22bc9431ada6f3593dfa36eac85ce1f3</u>	+ 1 \$1000 TON	✓
80	2023-09-06 21:50:21	<u>0x63ae7402bc6be78d26add82d69d8ec5c6fe1a1e2947d850896988325571796cf</u>	+ 1 STAX	✓
81	2023-09-04 14:46:18	<u>0x152b7499733cdb36a38a58893a713bbae7325054854464c96f11f284533d783d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-01 12:31:38	<u>0x2b046d27dbc43c0a214418f55242cd70fc8f8760f1ea6621db6c780afbd7b9b0</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-31 19:42:45	<u>0x92b2f27e4caab56a3e8cb001f1273c791beed5b16219673ef3eec480cfe0b067</u>	+ 1 drops-usdt.xyz	✓
84	2023-08-31 00:18:56	<u>0x0d63b523ea38c889e06ceb5aa95ab0f9f55a4c20a4af58b1b0383989887b6bd</u>	+ 1 UNI-V3-PoS	✓
85	2023-08-31 00:17:40	<u>0x5baf88daee2ec2fddfb834eb6f5a33e095988740d5f27dd97bc3a4c4a1208fa2</u>	+ 1 drop-usdt.xyz	✓
86	2023-08-31 00:01:26	<u>0xf83216a4a78d4ee0eb3b1eda1612c8e07a3418766ccf980efb8e6ecc76a215e8</u>	+ 1 Weekly Giveaways	✓
87	2023-08-30 22:22:09	<u>0x536b2e77eed88a1b8bf5b764bfda22750ce6c63d3ccda2f1f27065862275b425</u>	+ 1 Voucher	✓
88	2023-08-30 16:09:46	<u>0x90c93dcedfc877408d63356a2c6f254e195cb885538fae416e6f0b42dfa9f6a7</u>	+ 1 ETH GIFT [asGpvShK]	✓
89	2023-08-30 14:10:20	<u>0xf5b5561f51bba559b905328a129603247015f074de61e4003079a008bb26dc8a</u>	+ 1 ETH GIFT [8zBcbGnZ]	✓
90	2023-08-29 01:30:03	<u>0x6edddb46f250e3fa99b279ad4347c18c41f0209de3055960968444f9c8dda14e</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 21:34:18	<u>0x3faba6a9dfd73f5b54a6954dced7c081beeadcb007c99e9de9f71de047cf846d</u>	+ 1 BASECOINBASE.IO	✓
92	2023-08-28 17:28:24	<u>0x0dd7dfe7da23a42b35012ff4e18e8f7f108297e994dd6a115ec4479e9847e09d</u>	+ 1 rewards-circle.xyz	✓
93	2023-08-28 17:28:20	<u>0x93a51b116c23e0ba51cf9adf982c51c92f0bd7a757e236716b1fcf63b8539787</u>	+ 1 claim.circlest.net	✓
94	2023-08-28 16:48:42	<u>0xcdab0a63f94d86b39cf6799c847eccf2c6ad64f89019761854ce2868a831c3af</u>	+ 1 Voucher	✓
95	2023-08-28 04:44:46	<u>0x8f06e127909bfeb20b60b2968a8c39133aace8908cc8c3d64302f9bf24bb97ca</u>	+ 1 claim.circleweekly.org	✓
96	2023-08-27 05:03:13	<u>0x06469bbfd7058620489dd6f22298adc2b0e9bcb5d7233f4854d8410df846a08e</u>	+ 1 claim.circleweekly.com	✓
97	2023-08-26 09:12:33	<u>0x7084f44b7dab1bcc92451568cb9001e43c6efd724f6e571e7dc6bf26b1b1c4c5</u>	+ 1 NFTVoucher	✓
98	2023-08-26 01:30:15	<u>0x0b0e1141a0bff536c0570b1491a5cd7273340bfde67a2cba7eaa6b9c183af76c</u>	+ 1 drop-coins.xyz	✓
99	2023-08-25 23:26:21	<u>0x3908bb7985c3ca34f1fc3e36df047136a77a44cbdf7e1e19f616205915185ef7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-25 13:55:28	<u>0xb2bc967de2ed30f2d294916d3b9bf679dfc3cb6c9de67edbc12d2bde3a814b40</u>	+ 1 NFTVoucher	✓
101	2023-08-25 13:21:42	<u>0x7f4dfbadd3255107f95cf3151ef46178e5bc7e7473d50539e7879bcdda8085e9</u>	+ 1 NFTVoucher	✓
102	2023-08-23 17:16:38	<u>0xdc2c428349683d7fd5deee9b397dbbbb0a6272b2aebbb0a5fb9938dfce245ff</u>	+ 1 Voucher	✓
103	2023-08-23 13:24:40	<u>0xe05b1ae7034f86fa8520406de0bb4885dae7a6c8692628cd7daf833f0738804c</u>	+ 1 NFTVoucher	✓
104	2023-08-23 13:24:34	<u>0x40e839a466b4116698b0875f264bc6bf29b4c4d1744623dca3eafae2e81db2e1</u>	+ 1 usd-drops.xyz	✓
105	2023-08-21 22:39:03	<u>0x7b36de708d240e82db080c3a14ea6c27e1f18e3572fb5991786439f3629352fc</u>	+ 1 ARBITDROP.INFO	✓
106	2023-08-20 14:08:48	<u>0x75fb8ba5fbc284611d8b111b7ef700077f1a8021740a69a4ba6cb73c7d1df395</u>	+ 1 Voucher	✓
107	2023-08-17 02:36:43	<u>0x55a68b93a19fa20de3fe0ec168e46c0ea4d01b1f02f020053505c3b779182633</u>	+ 1 \$1499 USDC	✓
108	2023-08-12 21:39:27	<u>0x19faa1cd7cfb2619d0d8d689b1830a0f957af8b1141cff76490f97065d93c541</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-12 01:57:06	<u>0xce8687d964c19954f32061964ed1aac7923d0c2b631088fa518fece52c38f23c</u>	+ 1 drop-rewards.xyz	✓
110	2023-08-11 01:26:24	<u>0x3d4c6aa1fb5445d6dcc41fcd2b759253eac6ea52eefb5d762c32858c391c34bf</u>	+ 1 STAX	✓
111	2023-08-10 21:51:49	<u>0x45d161c73f6f0979e4485df5faa01fe6597d94533a3578e26056a68ae82eb7ad</u>	+ 1 ARBITDROP.INFO	✓
112	2023-08-09 15:41:24	<u>0x3bfb0e8a0e304a49474c9bec4a3c73e9d995cd4a954b4acce2915515868746e</u>	+ 1 dYdX Event	✓
113	2023-08-07 10:15:53	<u>0x65c8ab2b9e083549be4b717b01cd67436d88e262c54f9a3cd2ad3b8cd3a84e37</u>	+ 1 1000-rewards.xyz	✓
114	2023-08-06 17:49:13	<u>0xa1222722e50c88a19ae403aff4c430c0bb71bf9af6a3f36364cb7d689c6966a0</u>	+ 1 STAX	✓
115	2023-08-04 21:28:53	<u>0x36380f92a28b71d8b46c5c00241f9ea1059a2998eafe37984062b55bcb34d2c</u>	+ 1 BASE AIRDROP	✓
116	2023-08-04 21:20:55	<u>0xab6f975681aab48dedc8b63210c9106b10db6f1ace54dd2f41fe677cc05c3b95</u>	+ 1 BASE AIRDROP	✓
117	2023-08-03 15:34:27	<u>0x339d68cec45f09d3bfe1e15dce13d44f6f05b61132e9b668c47665c39652cfd3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-01 23:38:32	<u>0x0d9d836521876a4dd968</u> <u>d1085b75be163b319b1ab5</u> <u>131676d1e33c035036a834</u>	+ 1 FREESPIN	✓
119	2023-08-01 12:42:36	<u>0x419713dee3baadb1ea98</u> <u>28c3f5daee6dc560a944c3</u> <u>afc77b6211fddc6da59c1b</u>	+ 1 APE COIN	✓
120	2023-07-31 19:30:00	<u>0x8265d59a4fe17af13b47</u> <u>e83d46194cf2fd26f04661</u> <u>a46cac00fd05a472ab7cd5</u>	+ 1 STAX	✓
121	2023-07-31 00:38:48	<u>0x8a167288e567eaab5769</u> <u>b590a01f40f5b4397f2ce6</u> <u>8ec88e7e0e063a6680408d</u>	+ 1 APE COIN	✓
122	2023-07-29 15:17:38	<u>0x363430105dd0b3f3f873</u> <u>dad2ceb4ce85e791d63711</u> <u>8e01903c15610df9ac25de</u>	+ 1 STAX	✓
123	2023-07-28 10:56:22	<u>0x34fe4cada1fd21307202</u> <u>17bad147a3dd87982d2313</u> <u>5f4ad2b4b9a7ee2eafac9a</u>	+ 1 REVOLUTION	✓
124	2023-07-26 17:14:42	<u>0x354434b019c8e4d4944e</u> <u>12bf2e3db3abd7d0ef35cd</u> <u>83bd25924e1465f5d374c5</u>	+ 1 dYdX Event	✓
125	2023-07-25 06:56:33	<u>0x2c2c7c78437ab8889877</u> <u>7daf4942070911e5a32d69</u> <u>63ea692843d611ea4b55fc</u>	+ 1 APE COIN	✓
126	2023-07-23 14:33:38	<u>0xd9e52a91444348be303a</u> <u>fa50488ca380dfb183b223</u> <u>f65c9e10f77dd7855d5a20</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-19 03:51:01	<u>0xceb5d9d8a24fd51f466e</u> <u>21b40aaf230015c03b2ba6</u> <u>490253d9e3edbfa04e42d9</u>	+ 1 UniEvent.Plus	✓
128	2023-07-18 04:23:41	<u>0xd94d7a6f2f6044f830b1</u> <u>47318812ce0bb5e76bd090</u> <u>cac573b6c40f6589e60a36</u>	+ 1 UniEvent.Plus	✓
129	2023-07-17 02:23:36	<u>0x90620ff1b6564d549224</u> <u>aeb8f485adaae63ab3f3a0</u> <u>916e98df70d4fce702cc92</u>	+ 1 \$1000BLUR	✓

* USD values displayed at the time of transaction

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